

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
February 11, 2003  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

1. SPECIAL ITEMS

- A. **PRESENTATION** - Presentation of the "Employee of the Month" Award to Linda Brown, Secretary I in the Police Department for February, 2003. David Boyett, Police Chief.
- B. **PRESENTATION** - Presentation of the "Officer of the Month" Award to Detective James Krzepek for December, 2002. David Boyett, Police Chief.
- C. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award to Lieutenant Mark Watters for December, 2002. Bruce Moeller, Fire Chief.
- D. **PRESENTATION** - Presentation to the City Commission of the 2002 American Crown Communities Award from American City & County Magazine for Sawgrass Sanctuary Park. Don Campbell, Leisure Services, Director.
- E. **PROCLAMATION** - Proclamation proclaiming February 16 - 22, 2003 as National Engineers' Week. Jolene Kamper, Administrative Aide.
- F. **PROCLAMATION** - Proclamation proclaiming February, 11 2003 as 2-1-1 Day in the City of Sunrise. Jolene Kamper, Administrative Aide.

CITY ITEMS

- M03002      2. **APPOINTMENT** - A motion appointing a City Commissioner to serve on the Broward County Metropolitan Planning Organization. City Manager

Patrick Salerno. Thomas Kassawara, Planning & Development Director.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A-N

- C03041      A.    **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-250 TRUCKS AND ONE (1) FORD F-450 TRUCK, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C03042      B.    **FURNISHINGS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FURNISHINGS FOR THE SPRINGTREE GOLF CLUB FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03045      C.    **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) VEHICLES, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA UNDER THE FLORIDA SHERIFF'S CONTRACT NO. 02-10-0826, AND ONE VEHICLE FROM CARUSO CHRYSLER OF JACKSONVILLE, FLORIDA, UNDER STATE OF FLORIDA CONTRACT NO. 070-001-03-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03036      D.    **LANDSCAPING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(09)-04-01-01-21-AL TO SIGA, INC., OF DAVIE, FLORIDA, FOR THE N.W. 44<sup>TH</sup> STREET PALM TREE RELOCATIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03034      E.    **AMPHITHEATER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING RENTAL FEES FOR THE CIVIC CENTER AMPHITHEATER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C03004 F. **MULTIPURPOSE CENTER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A JOINT USE AGREEMENT (MULTIPURPOSE BUILDING SPACE) BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03046 G. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT #5 TO THE CONTRACT WITH MWH AMERICA, INC. FOR ENGINEERING SERVICES FOR THE CONSTRUCTION OF TEST PERFORMANCE WELLS, AQUIFER PERFORMANCE INVESTIGATION, GROUND WATER MODELING, RAW WATER DEVELOPMENT, AND DESIGN OF WELLS AND RAW WATER PIPELINE FOR THE SAWGRASS WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03047 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT #7 TO THE CONTRACT WITH MWH AMERICA, INC. RELATED TO THE SAWGRASS WATER TREATMENT PLANT, CITY PROJECT 403-6137; PROVIDING FOR THE DESIGN OF AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE ADDITION OF TWO MEMBRANE TRAINS TO COMPLETE THE BUILDOUT OF THE WATER TREATMENT FACILITY AND EXPAND PRODUCTION BY 6 (SIX) MILLION GALLONS PER DAY TREATED WATER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03050 I. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001), ECONOMIC DEVELOPMENT FUND (180), SAVANNAH RESIDENTIAL ASSESSMENT DISTRICT (205), PUBLIC FACILITY CAPITAL PROJECTS FUND (308), 1998/1998A BOND PROCEEDS (407), SPRINGTREE (420), VEHICLE REPLACEMENT FUND (502), OPEN SPACE PRESERVATION (630); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03048 J. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER #14 TO THE CONSTRUCTION CONTRACT WITH THE POOLE AND KENT COMPANY, FOR THE SAWGRASS WATER TREATMENT PLANT, PROJECT #403-6137; PROVIDING FOR COMPLETION OF

THE ORIGINAL DESIGNED WATER TREATMENT PLANT WITH THE ADDITION OF 2 MEMBRANE TRAINS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C03021 K. **RIVERWALK PROJECT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RESCINDING 42 RESERVE UNITS PREVIOUSLY ALLOCATED FROM FLEXIBILITY ZONE 66 TO ENCORE SENIOR VILLAGE, AND REALLOCATING THESE UNITS TO THE PROPOSED RIVERWALK SENIOR APARTMENTS PROJECT, ALONG WITH 38 RESERVE UNITS FROM FLEXIBILITY ZONE 113, 44 RESERVE UNITS FROM FLEXIBILITY ZONE 70, AND 100 BONUS SLEEPING ROOMS ALLOTTED CITY-WIDE FOR SPECIAL RESIDENTIAL FACILITIES, FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF EASTBOUND STATE ROAD 84, WEST OF INTERSTATE-75 AND LEGALLY DESCRIBED IN EXHIBIT "A"; AUTHORIZING THE DIRECTOR OF PLANNING AND DEVELOPMENT TO PROVIDE CERTAIN VERIFICATIONS TO THE STATE OF FLORIDA IN CONNECTION WITH THE APPLICATION OF UNITED HOMES INTERNATIONAL, INC., FOR A STATE OF FLORIDA SAIL LOAN AND HOUSING CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION'S 2003 UNIVERSAL CYCLE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

M03003 L. **APPOINTMENT** - A motion appointing Charles Vitale to serve as a member of the Police Officers' Retirement Board. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

M03004 M. **CANCELLATION** - A motion cancelling the regular City Commission Meeting scheduled for March 11, 2003. Jolene Kamper, Administrative Aide.

N. **MINUTES**  
07/31/00 - CCM  
08/08/00 - CCM  
11/28/00 - CCM  
12/12/00 - CCM  
01/28/03 - CCM

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN

AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03040      4.    **AGREEMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, APPROVING A THREE-YEAR  
AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE  
LODGE, FRATERNAL ORDER OF POLICE, SUNRISE LODGE  
80A; PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. James H. Harris,  
Personnel Director.
- C03038      5.    **SPECIAL ELECTION** - Commission discussion and/or  
action Re: First Reading of AN ORDINANCE OF THE  
CITY OF SUNRISE, FLORIDA PROVIDING FOR A SPECIAL  
ELECTION TO BE HELD IN AND FOR THE SUNRISE LAKES  
PHASE 3 RECREATION DISTRICT FOR THE PURPOSE OF  
SUBMITTING FOR APPROVAL TO THE QUALIFIED ELECTORS  
IN EACH OF THE FIVE ELECTION DISTRICTS IN SAID  
DISTRICT AN ORDINANCE OF THE CITY CREATING SAID  
DISTRICT AND ESTABLISHING ITS CHARTER AND  
DETERMINING WHETHER FIVE ELECTION DISTRICTS SHOULD  
BE CREATED IN THE DISTRICT; PROVIDING FOR A BOND  
REFERENDUM OF THE QUALIFIED ELECTORS OF THE  
DISTRICT TO CONSIDER WHETHER THE DISTRICT SHOULD  
ISSUE ITS SPECIAL ASSESSMENT REVENUE BONDS IN THE  
PRINCIPAL AMOUNT OF NOT EXCEEDING \$25,000,000 TO  
FINANCE THE ACQUISITION OF CERTAIN LAND AND  
RECREATIONAL FACILITIES AND PLEDGE SPECIAL  
ASSESSMENTS LEVIED AND COLLECTED IN CONNECTION  
THEREWITH TO PAY THE BONDS AND CREDIT PROVIDERS, IF  
ANY, IN CONNECTION THEREWITH; PROVIDING FOR A  
SPECIAL ELECTION TO BE HELD IN AND FOR THE SUNRISE  
LAKES PHASE 3 RECREATION DISTRICT FOR THE RESIDENTS  
AND CERTAIN PROPERTY OWNERS IN EACH OF THE FIVE  
ELECTION DISTRICTS IN THE DISTRICT TO ELECT THE  
MEMBERS OF THE BOARD OF SUPERVISORS OF SAID

DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

C03044      6.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2001/02 BUDGET ORDINANCE NO. 879-X TO AMEND THE GENERAL FUND (001), THE CAPITAL IMPROVEMENTS FUND (325) AND THE OPEN SPACE PRESERVATION/LAND ACQUISITION FUND (630); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

C03043      7.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/03 BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL FUND (001), COMMUNITY DEVELOPMENT BLOCK GRANT FUND (155), STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165), THE CAPITAL IMPROVEMENTS FUND (325) AND THE SERIES 1998/1998A CONSTRUCTION FUND (407); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the

testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**